City of West Buechel Council Meeting City Council Chambers 3705 Bashford Avenue Louisville, KY 40218 May 12, 2022, 6:30 PM

Present: Mayor Brenda Moore, Attorney Mark Hall, Councilwoman Linda Cook, Councilwoman Danielle Wood, Councilwoman Evelyn Saldana, Councilwoman Ashley Stewart, Councilman Toby Clark Councilwoman Kim Richards, City Clerk Debbie Batliner and Deputy Clerk Sherri Osbourne.

Mayor Moore called the meeting to order at 6:35 PM.

Minutes:

A motion was made by Councilman Clark and second by Councilwoman Wood to approve the minutes of April 14th and April 18th, 2022. Motion carried with unanimous vote.

Department Reports:

Police:

Mayor Moore informed council that the police report from Chief Tyler was in their packets.

Administration:

A motion was made by Councilwoman Wood and Second by Councilwoman Cook to approve the financials as presented. Motion carried with unanimous vote.

Mayor's Report:

Mayor Moore reminded the council that at the February 10, 2022, meeting that the council voted down the sign bids that were presented to them. Councilwoman Richards stated that she was not in favor of spending \$50,000 on a sign. Councilwoman Cook and Councilwoman Wood stated that we need a sign in the front of City Hall. Mayor Moore stated that there were persons who were supposed to get other quotes on signs and bring them back to the council. Councilman Clark and Councilwoman Richards stated that if it is needed, get it. Councilwoman Wood requested that we not go over \$20,000. Consensus of Council is to get the cheaper sign. Mayor Moore requested that Deputy Clerk Osbourne research sign prices. Councilman Clark stated that the Mayor could spend up to \$30,000 without council approval and stated the Mayor was just being transparent. Other council members agreed.

Attorney Mark Hall:

Held second reading of Ordinance 2022-297 Budget for Fiscal Year 2022-2023. Roll call vote as follows: Councilman Clark – No, Councilwoman Stewart – Yes, Councilwoman Richards – no, Councilwoman Saldana – No, Councilwoman Cook – Yes, Councilwoman Wood – No. Motion fails for lack of majority vote.

A motion was made by Councilwoman Richards and second by Councilman Clark to amend the budget ordinance to remove \$50,000 from the Community Center Budget until Policies and Procedures to

protect the city against liability are put in place. Roll call vote as follows: Councilman Clark – Yes, Councilwoman Stewart – Abstained, Councilwoman Richards – Yes Councilwoman Wood – Yes, Councilwoman Cook – No, Councilwoman Saldana – Yes. Motion carried with 4 yes, 1 no and 1 abstention.

Attorney Hall held first reading of the Amended Ordinance 2022-297 Budget for Fiscal Year 2022-2023.

Council Request:

Mayor Moore vetoed Ordinance 295-2022 to increase the number of council members from 6 to 7. A motion was made by Councilman Clark and second by Councilwoman Wood to reconsider the ordinance in light of the mayor's veto. Council voted to override the Mayor's veto. Roll call vote as follows: Councilman Clark – yes, Councilwoman Stewart – No, Councilwoman Richards – Yes, Councilwoman Wood – Yes, Councilwoman Cook – Yes, Councilwoman Saldana – Yes. Motion carries with a 5-1 vote.

Closed Session:

A motion to go into Executive Session regarding KRS 61.810 (c) citing litigation was made by Councilwoman Richards and second by Councilman Clark. Motion carried with unanimous vote.

Mayor Moore adjourned meeting for a break at 7:35 PM.

Council members returned to executive session at 7:45 PM.

A motion to return to regular session at 8:26 PM was made by Councilman Clark and second by Councilwoman Stewart. Motion carried with unanimous vote.

No action was taken from executive session.

Committee Report:

Councilman Clark updated the council regarding the West Buechel Summer Festival to be held on August 6, 2022, from 5 PM to 9 PM. Jencare has agreed to be the sponsor of the festival.

Adjournment:

A motion to adjourn the council meeting at 8:40 PM was made by Councilman Clark and second by Councilwoman Stewart. Motion carried with a unanimous vote.

Mayor Brenda Moore

ATTEST:

City Clerk, Debbie Batlinei